

**MINUTES OF THE REGULAR MEETING
FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

August 14, 2012

<p>The regular meeting of the Board of Trustees of the Farmersville Unified School District was held the District Office Board Room, 571 E. Citrus, Farmersville, CA on August 14, 2012.</p>	<p>DATE & PLACE</p>
<p><u>Trustees Attendance</u> Don Mason, President Al Vanderslice, Clerk Alice Lopez, Trustee Alex Reyes, Trustee John Vasquez, Trustee</p>	<p>TRUSTEES ATTENDANCE</p>
<p><u>Administration Present</u> Christina Luna, Ed.D., Superintendent Paul Garcia, Ed.D., Director of Projects/Curriculum Terrence Keller, Hester School Principal Randy DeGraw, Snowden School Principal Melinda Urton, Freedom School Principal Richard Albay, Farmersville Jr. High School Principal Iliana Hernandez, Farmersville Jr. High School Asst Principal Ernie Flores, Farmersville High School Principal Lisa Whitworth, Farmersville High School Asst. Principal Lupe Perez, Deep Creek Academy Principal Raymond Navarro, Director of M.O.T. & Facilities Jason Kaff, Business Manager/CBO</p>	<p>ADMINISTRATORS PRESENT</p>
<p>The meeting was called to order at 6:45 p.m. by President Mason.</p>	<p>CALL TO ORDER</p>
<p>The members of the assemblage pledged allegiance to the flag.</p>	<p>FLAG SALUTE</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to adopt the agenda as presented.</p>	<p>ADOPTION OF AGENDA (4.1)</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to approve the special Board meeting minutes for July 9, 2012.</p>	<p>APPROVAL OF SPECIAL BOARD MEETING MINUTES FOR JULY 9, 2012 (5.1)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Reyes and carried: (Ayes: Mason, Vanderslice, Reyes, Vasquez; Noes: None; Absent: None; Abstentions: Lopez), the Board approved the regular Board meeting minutes for July 17, 2012.</p>	<p>APPROVAL OF REGULAR BOARD MEETING MINUTES FOR JULY 17, 2012 (5.2)</p>

On a motion by Trustee Vanderslice and seconded by Trustee Reyes and carried: (Ayes: Mason, Vanderslice, Reyes, Vasquez; Noes: None; Absent: None; Abstentions: Lopez), the Board approved the special Board meeting minutes for July 17, 2012.	APPROVAL OF SPECIAL BOARD MEETING MINUTES FOR JULY 17, 2012 (5.3)
On a motion by Trustee Reyes and seconded by Trustee Lopez, the Board voted unanimously to approve the special Board meeting minutes for July 30, 2012.	APPROVAL OF SPECIAL BOARD MEETING MINUTES FOR JULY 30, 2012 (5.4)
On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to approve the released warrants dated: July 13, 2012 in the amount of \$19,784.39 July 16, 2012 in the amount of \$303,600.84 July 23, 2012 in the amount of \$149,217.50 July 27, 2012 in the amount of \$165,060.38	APPROVAL OF RELEASED WARRANTS (5.2)
Mr. Keller, Hester School Principal, thanked everyone for the support he received during his wife's service. Raymond Navarro, Director of M.O.T. & Facilities, thanked the administrators and staff for being tolerant during the construction process. Christina Luna, Ed.D., Superintendent, introduced Melinda Urton, new Freedom School Principal, and thanked her for doing a great job.	PUBLIC COMMENTS (8.0)
On a motion by Trustee Vasquez and seconded by Trustee Vanderslice, the Board voted unanimously to deny Interdistrict Request IDR-04-08-14-12 (Campos). The parent was not present for the hearing.	APPROVAL OF INTERDISTRICT REQUEST #IDR-04-08-14-12 (9.1)
On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve the Aeries - Eagle Professional Development 2012-13.	APPROVAL OF AERIES - EAGLE PROFESSIONAL DEVELOPMENT 2012-13 (12.1)
On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to a ratify the contract for Martha Maya for Administrative Staff Development.	RATIFICATION OF CONTRACT FOR MARTHA MAYA (12.2)
On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve Trustee Vanderslice donating \$200.00 from his travel budget to purchase pocket constitutions for the students. Approximately 600 pocket constitutions will be ordered for the 6 th , 8 th and 11 th grade students.	APPROVAL OF BOARD MEMBER DONATION (14.1)
Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Vasquez requested funding for a pool be placed on the next agenda for discussion.	CONSIDERATION OF ITEMS FOR NEXT MEETING (14.2)

On a motion by Trustee Reyes and seconded by Trustee Lopez, the Board voted unanimously to adopt Resolution #01-08-14-12 authorizing A-1 Alternative Fuel Systems to make applications for and to sign certain assurances with respect to applications for local, state and federal programs, projects or grants.	ADOPTION OF RESOLUTION #01-08-14-12 (16.1)
On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to approve the additional administrator authorized signature for calendar year 2012.	APPROVAL OF ADDITIONAL ADMINISTRATOR AUTHORIZED SIGNATURE FOR 2012 (16.2)
Future regular board meetings will be held on August 28, 2012 and September 11, 2012.	FUTURE MEETING DATES (17.1)
The Board adjourned to closed session at 7:04 p.m. to discuss Consideration of Public Employee Appointment/Employment for the position of: Principal; and Conference with Labor Negotiator (G.C. 54956.7) It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps: Agency Designated Representative: Christina Luna and Jason Kaff; Name of Organization: CSEA.	CLOSED SESSION (20.0)
The Board returned to open session at 7:50 p.m.	OPEN SESSION
On a motion by Trustee Lopez and seconded by Trustee Vasquez, the Board voted unanimously to approve the personnel items as per the board transmittal form.	APPROVAL OF PERSONNEL ITEMS (13.1)
On a motion by Trustee Lopez and seconded by Trustee Vasquez, the Board voted unanimously to approve the contract for Melinda Urton, Freedom School Principal (effective August 1, 2012).	APPROVAL OF CONTRACT FOR MELINDA URTON (20.1)
The Board did not take action regarding Item 20.2: Conference with Labor Negotiator (G.C. 54956.7) It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps: Agency Designated Representative: Christina Luna and Jason Kaff; Name of Organization: CSEA.	NO ACTION TAKEN RE: ITEM 20.2)
On a motion by Trustee Vanderslice and seconded by Trustee Lopez, the Board voted unanimously to adjourn the meeting at 7:51 p.m.	ADJOURNMENT (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Al Vanderslice, Clerk of the Board

08/14/12 Board Meeting Minutes